

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 13, 2014

- 1) APPROVE list of claims
- 2) ADOPT resolution authorizing counties to participate in Alabama's state income tax refund setoff program. (Act 2014-321)
- 3) APPROVE participation agreement for debt setoff program between the Association of County Commissions of Alabama to administer income tax refund setoff requests for eligible debts.
- 4) APPROVE request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement to extend for one (1) additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2014 through September 30, 2015, for facility located at 272 North Broad Street, Mobile, Alabama.
- 5) ADOPT resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) APPROVE agreement with Logical Computer Solutions, Inc. for three (3) years beginning October 24, 2014 in the amount of \$160.00 per month, for email and DNS hosting services, for Probate Court.

- 7) APPROVE fees for the Mobile County Board of Health, as required by Section 1, Act 80-332 (Regular Session, 1980), as follows:

<u>Service/Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Public Health Training for Lodging Workers Fee	NEW	\$15.00
Cottage Law Applicants Processing Fee	NEW	\$60.00

- 8) ADOPT resolution to participate in the 2015 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 20, 2015, until midnight on Sunday, February 22, 2015.

- 9) APPROVE application of Delta Investments LLC, for off premises only retail beer and table wine license, Fairview Market, 10950 Moffett Road, Wilmer, Alabama 36587.

- 10) APPROVE EFP-103-15, sponsorship of Mobile Community Action, Inc. annual Community Achievement Awards and Fundraiser Banquet in the amount of \$1,000.00.

- 11) APPROVE lease agreement with The Nest Corporation, Inc. for use of a portion of the multi-purpose building on the campus of James T. Strickland Youth Center for the purpose of meeting social service needs of court referred juveniles and their families.

- 12) APPROVE appointing W. Shane Stringer, City of Citronelle Chief of Police, as a member of the Mobile County Communications District, for a term of four (4) years, term to expire November 12, 2018; replacing David Benefield whose term expires November 12, 2014.

- 13) APPROVE application of Torero, Inc., for restaurant retail liquor license, Torero Mexican Restaurant, 4154 Wulff Road, Suite A and B, Semmes, Alabama 36575. (District 2)
- 14) APPROVE service rating for County Administrator, John Pafenbach.
- 15) APPROVE service rating for County Engineer, Joe Ruffer.
- 16) ADOPT sole source resolution authorizing maintenance contract with Intergraph Corporation for the Revenue Commission.
- 17) APPROVE application of Fortune Oil 517 LLC, for off premises only retail beer and table wine license, Chevron 517, 1030 Leroy Stevens Road, Mobile, Alabama. (District 3)
- 18) APPROVE amending Commission's Conference and Meeting Schedule to cancel conference of November 6, 2014, and hold a combined conference and meeting on Monday, November 10, 2014; and cancel conference of December 4, 2014, and hold a combined conference and meeting on Monday, December 8, 2014.
- 19) APPROVE Location Agreement with High Noon Productions, LLC for filming at Jeremiah A. Denton Airport, Dauphin Island, Alabama.
- 20) ADOPT Guidelines in conjunction with the new HOME rules for the following:
- Single Family Housing Development
 - Rental Housing Development
 - Designate a not-for profit as a Mobile County Community Housing Development Organization (CHDO)

- 21) APPROVE renewal of contract with Ericka Cooley in the amount of \$75.00 per visit for the period November 1, 2014 through October 31, 2015, to provide barber services for juveniles detained at the James T. Strickland Youth Center.
- 22) APPROVE renewal of contract with Claims Consult Service for administering the County's Workers' Compensation Program, until September 30, 2015.
- 23) ADOPT resolution designating appropriations and amounts from Lodging Tax.
- 24) APPROVE contract extension with Belfor for fire remediation work until 4:00 A. M. Central Standard Time (C.S.T.) Tuesday, October 14, 2014, at no additional cost to the County. (Contract was approved at the Commission conference October 9, 2014)
- 25) APPROVE contract extension with Hoar Program Management until 4:00 A. M. Central Standard Time (C.S.T.) Tuesday, October 14, 2014, at no additional cost to the County. (Contract was approved at the Commission conference October 9, 2014)
- 26) CONSIDER taking the following action on bids:
- award Bid #41-14, one (1) new latest model 20 ton trailer for the Environmental Department, to Beard Equipment Company, for their bid in the amount of \$21,850.00; reject Cowin Equipment Company as non-responsive bidder.
- award Bid #48-14, a minimum of one (1) to a maximum of ten (10) latest model 60" zero turn commercial mowers for the Public Works Department, to SunSouth, LLC, for their bid in the amount of \$6,215.00 per unit.

award Bid #76-14, three (3) years of sand, sand clay and topsoil, approximately 100,000 CY of sand, 50,000 CY of sand clay and 10,000 CY of topsoil per year for 2014-2016 to John G. Walton Construction Co., Inc., Walco Inc. and Jeff Hamilton; 2016-2017 to John G. Walton Construction Co. Inc., Walco Inc. and Frank Turner Construction as alternate for sand and sand clay; to John G. Walton Construction Co. Inc. and Hamilton Pit as an alternate for topsoil.

award Bid #81-14, annual traffic paint for the Public Works Department, to Safety Coating, Inc.

award Bid #106-14, annual radio battery for the Electronics Department, to Hurricane Electronics, Inc. and Preferred Batteries.

award Bid #116-14, annual power supply battery for the Electronics Department, to MGA Engineering, Corp. and Spectronics, Inc.

award Bid #117-14, annual traffic signal cable bid for the Public Works Department, to Traffic Parts, Inc.

reject Bid #40-14, Mobile County fire alarm services, and authorize rebid.

reject Bid #58-14, annual traffic control barricades and lights for the Public Works Department, and authorize rebid.

reject Bid #89-14, annual bakery products for the James T. Strickland Youth Center.

27) APPROVE

lektriever maintenance agreement with Graphic Data Company in the amount of \$1,404.00, for the County Commission.

- 28) APPROVE lease agreement with SMG-Mobile Civic Center to utilize the civic center for Poll Worker training at no cost to the County.
- 29) APPROVE EFP-101-15, contract with James Seals Mighty Marching Tigers in the amount of \$2,500.00, from District 1 funds, for operational expenses.
- 30) APPROVE CDP-201-15, for Mobile Regional Senior Community Center Foundation in the amount of \$5,000.00, from District 2 funds, for their patio project at the senior community center.
- 31) APPROVE EFP-104-15, contract with Gulf Region Organization of Nigerians and Americans in the amount of \$5,000.00, from District 1 funds, for GRONA annual event.
- 32) APPROVE agreement with Town of Dauphin Island to indemnify and save harmless Mobile County in connection with the use of Mobile County equipment on projects within their jurisdiction.
- 33) RECOMMEND approving renewal of Oracle Database Support for the Engineering/Public Works Databases. Total cost is \$1,232.22 for the period January 29, 2015 through January 28, 2016.
1E
- 34) RECOMMEND approving renewal of VMWare Production Support annual software maintenance agreements with Teklinks, Inc. Total cost is \$10,308.90.
2E
- 35) RECOMMEND awarding bid for Project MCR-2010-311, Louis Tillman Road, grade, drain, base and pave, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$341,685.36.
3E

- 36) RECOMMEND authorizing submittal of Mobile County
4E project suggestions to the Alabama Gulf Coastal Recovery Council for their consideration in the development of plans required by the RESTORE Act.
- 37) RECOMMEND awarding bid for Project CIAP-MC08-GC01,
5E Gunnison Creek Access Improvements to the lowest responsive bidder, Sunset Contracting, Inc., for their bid in the amount of \$138,015.59.
- 38) RECOMMEND authorizing submittal of Letter of Intent
6E for FEMA Hazard Mitigation Grant Program for DR 4176, which will require a 25% local match.
- 39) RECOMMEND approving supplemental agreement with
7E Mobile Asphalt Company, LLC, for PFP-2013-901, Prichard Streets Resurfacing, for the addition of one (1) item, thereby increasing the contract in the amount of \$7,680.00.
- 40) RECOMMEND authorizing advertisement of bids for
8E MCP-401-15, Building Controls Maintenance and Service Contract for the Government Plaza and Annex.
- 41) RECOMMEND approving Change Order #1 for MFP-007-14,
9E repairs to the Michael Square License Commission HVAC, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$3,000.00.

- 45) RECOMMEND approving assignment of the professional
13E engineering services contract between the
Commission and Burk-Kleinpeter, Inc., for
the Old Howells Ferry Road Drainage Outfall
Improvement Project, MCP-201-15. Also,
authorize the President of the Commission
to execute the contract on behalf of Mobile
County.
- 46) RECOMMEND approving EFP-102-15, to deliver 20 yards
14E of sand and 20 yards of red clay to
Citronelle High School Baseball Field.
Estimated cost is \$370.00.
- 47) CONSIDER approve amending the 2012 Capital
15E Improvement Plan prioritized list of
projects, to change the description of
CIP-2013-039D from Park Development to
Gunnison Creek Access Improvements.
Estimated cost in the amount of \$11,500.00
remains the same.
- 48) RECOMMEND approving the transfer of the professional
16E engineering services contract between the
County of Mobile and Rester & Coleman
Engineers, Inc., for MCP-304-10, Junior
Road Outfall Improvements, dated October
26, 2010, to McCrory & Williams, Inc.
McCrory & Williams, Inc., has acquired
Rester & Coleman Engineers, Inc., as of
January 2, 2013 and will assume all the
rights, privileges, obligations, terms and
conditions, and complete all of the
requirements associated with the noted
professional engineering services contract.
- 49) RECOMMEND approving a Memorandum of Agreement between
17E the State of Alabama, acting by and through
the Alabama Department of Transportation,
and the Mobile County Commission regarding
the removal and disposal of debris on State
routes and US routes.

- 50) RECOMMEND approving the following annual work orders:
18E
- Work Order No. 180096, to supply County equipment and operator on weekends as needed for work on City maintained streets/property for the City of Semmes for F.Y. 2014-2015. Municipality to pay operator.
- Work Order No. 180293, to supply County equipment and operator on weekends as needed for work on City maintained streets/property for the City of Chickasaw, City of Citronelle, City of Prichard, City of Saraland, City of Satsuma, Town of Mt. Vernon and MOWA Indians for F.Y. 2014-2015. Municipality to pay operator.
- 51) Commission announcements and/or comments.
- 52) APPROVE request for motion to adjourn until
October 27, 2014.